

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD N.
LOWER LEVEL BOARD ROOM
ST. PAUL, MINNESOTA 55155
WEDNESDAY, APRIL 22, 2015
9:00 AM – 9:30 AM**

PRELIMINARY AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF MARCH 25, 2015 BOARD MEETING

PUBLIC ACCESS FORUM (10-minute agenda time, two-minute limit/person)

REPORTS

- Chair & Administrative Advisory Committee – Brian Napstad
- Executive Director – John Jaschke

COMMITTEE RECOMMENDATIONS

Metro Region Committee

1. Shingle Creek - West Mississippi Watershed Management Commission Plan Amendment – Steve Christopher – ***DECISION ITEM***
2. Mississippi Watershed Management Organization Plan Amendment – Steve Christopher – ***DECISION ITEM***

UPCOMING MEETINGS

- Grants Program & Policy Committee, immediately following Board Meeting
- Next BWSR Board Meeting, May 27, 2015, St. Paul

9:30 AM ADJOURN